

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10373-10031
RECORD SERIES: HQ
AGENCY FILE NUMBER: 62-117290-TICKLER FOLDER

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53130 Date:
06-01-2017

Document Information

ORIGINATOR: HSCA
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DATE: 01/20/1978
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SUBJECTS:

1/20/78 REQUEST 13 INDIVIDUALS RE JFK CASE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Secret
RESTRICTIONS: 1B; 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 03/27/1999

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COMMENTS: INC FOLDER, LET, MEMO, ENV, S/S, PHOTO

FEDERAL BUREAU OF INVESTIGATION
Records Branch(3) HSCA 1/20/78 rec, 19

Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4551 JEH-FBI Bldg.
 Forward to File Review
 Attention Ferguson 3685
 Return to Supervisor Room Ext.

Type of Search Requested:

Restricted Search **Not Applied**
 All Reference (Subversive & Nonsubversive) *REFS FOR 1958-1963*
 Subversive Search *only*
 Nonsubversive Search
 Main References Only

Special Instructions:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Luis BALBUNEA

Birthdate & Place _____

Address _____

Localities FLA CUBAR# _____ Date 1/25 Searcher DK
Initials DK

Prod. _____

	FILE NUMBER	SERIAL
I ✓	2-1748-76 P# 8-11, 18, 19 x	
I ✓	105-55981-30 P# A x	
I ✓	105-96551-14 x	
I ✓	105-95677-121 x	
	105-97459-210-214 P# 26	
I ✓	105-102448-62 x	
I ✓	105-102448-64 x	
I ✓	105-102448-65 x	
I ✓	105-102448-66 x	
I ✓	105-102448-70 x	
	105-117222-48	
I ✓	105-119764-1 x (THE MIAMI NEWS 4/1/63)	
I ✓	105-119764-3 x	
	LUIS EUSEBIO (VAR)	
I ✓	134-12019	
	LUIS (VAR)	
I ✓	105-116354-5 x	

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/23/99 BY 56850/gcl
(SAC)

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
Records Branch

Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
 Attention Ferguson
 Return to 3685
 Supervisor Room Ext.

Type of Search Requested:

Restricted Search Not Applied
 All Reference (Subversive & Nonsubversive)
 Subversive Search REFS FOR 1958-1963
 Nonsubversive Search only
 Main References Only

Special Instructions:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject EDWARD BROWDER JRBirthdate & Place 6-22-17 Tex

Address _____

Localities _____

R# _____ Date 1/25 Searcher 1
Initials JK

Prod. _____

	FILE NUMBER	SERIAL
<u>I</u>	<u>1606 190-11626-3</u>	
<u>I</u>	<u>162-1726 E</u>	
	<u>190-8094</u>	<u>on 1393</u>
<u>I</u>	<u>162-497-237</u>	
<u>I</u>	<u>164-43754-5</u>	
<u>I</u>	<u>167-8243-1964-31</u>	
	<u>160-375346-1382</u>	<u>on 1393</u>
		<u>1393</u> <u>local</u>
		<u>1396</u>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/09 BY 5668.SUP/6

<u>I</u>	<u>1605-70973-57p 15, 16-09</u>
<u>I</u>	<u>1605-72605-46</u>
<u>I</u>	<u>1605-74564-6</u>
<u>I</u>	<u>1605-7p 6</u>
<u>I</u>	<u>1605-66241-71, 5-22x</u>
<u>I</u>	<u>1605-45p 3</u>
<u>I</u>	<u>1605-137</u>
<u>I</u>	<u>1605-7, 1, 104</u>

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Edward Gardner OR

Supervisor Engerson / 3685
Room 11
R# _____ Date 1/25 Searcher John
Initials JK

Prod. _____

FILE NUMBER SERIAL

Edward Gardner

E 105-102446-70 (Ball bearing material)

I 109-12-218-148x

I 109-12-223-396x

I 109-283-38p. #11x

I 109-480-1996x

109-584-432 - giagnata

I ✓ -1635x

I ✓ -2667ep. 1x

I ✓ 134-9470-10x

Edwin (AKA)

SI

Ed (van)

I ✓ 2-897x

I ✓ 2-1622-38p. 39x

NI ✓ 100-419580-335p. 96 Special file from

I ✓ 109-584-686 ep. 2x

I ✓ -689x

I ✓ 134-17201-6x
- fx

FEDERAL BUREAU OF INVESTIGATION
Records Branch

19

Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
 Attention _____
 Return to _____ Supervisor Room Ext.

Type of Search Requested:

Restricted Search **Not** Applied
 All Reference (Subversive & Nonsubversive)
 Subversive Search *dates other than*
 Nonsubversive Search *'58-'63*
 Main _____ References Only

Special Instructions:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject BROWDER, Edward JR.
 Birthdate & Place 6-22-17 Tex
 Address _____

Localities _____

R# _____ Date 3/6 Searcher Initials 202
 Prod. _____

	FILE NUMBER	SERIAL
SNIF	<u>162-115530-15813</u>	
	<u>73-0-321.</u>	
	<u>100-419580-259</u>	<u>SFR</u>
	<u>-279 P#10</u>	<u>SFR</u>
	<u>109-584-4269 EP#87.</u>	
	<u>1190-11626-3</u>	
	<u>12-847</u>	
	<u>12-1377 I</u>	
	<u>12-1396 I</u>	
	<u>126-173754 I</u>	<u>MF</u>
	<u>129-21315</u>	<u>MF</u>
	<u>136-2620.</u>	
	<u>146-15231</u>	<u>MF</u>
	<u>147-18482</u>	<u>MF</u>
	<u>152-47751</u>	<u>N</u>
	<u>170-7574</u>	<u>MF</u>
	<u>187-41245 I</u>	<u>(DOC 3-9-59)</u>
	<u>187-54333 I</u>	<u>(DOC 7-27-60) M</u>
	<u>187-80813</u>	<u>(DOC 1-11-65)</u>

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

3/23/98 BY 5668500/scl
(JFK)

FBI/DOJ

6
NUMEROUS REFERENCE

SEARCH SLIP

Subj: Browder, Edward Jr

Supervisor _____ Room _____

R# _____ Date 3/6 Searcher 202

Prod. _____

FILE NUMBER

SERIAL

109-430-180-942121-18385-413-0843-4 Obj

Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
 Attention Ferguson
 Return to SPEICHER 3685
Supervisor Room Ext.

Type of Search Requested:

Restricted Search ~~Not Applied~~
 All Reference (Subversive & Nonsubversive)
 Subversive Search ~~REFS FOR YEARS~~
 Nonsubversive Search ~~1958-1963~~
 Main References Only ~~only~~

Special Instructions:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject CAPT. WILLIAM MORRAN

Birthdate & Place _____

Address _____

KILLED IN CUBA 1960-6

Localities _____

R# _____ Date 1/2 Searcher Initials JK

Prod. _____

FILE NUMBER	SERIAL	CLASSIFIED BY:
NR 9-8776		
75-2039		
75-3013		
75-32643		
23-72		
NR 25-22248		
NR 25-62448		
NR 25-258671		
25-350764		
26-13665		
26-14274		
26-24213		
26-49400		
26-52397		
26-52442		
26-52750		
26-62005		
26-70717		
26-136742		

FBI/DOJ

~~SECRET~~

NUMEROUS REFERENCE *6*

SEARCH SLIP

Subj: Wm. MorganSupervisor Ferguson Room R# Date 1-25 Searcher KM Initial Prod. FILE NUMBER SERIAL NR 105-5541 NR 105-53858 I 105-70973 X See 3 on locateNR 116-1194 NR 116-14691 NR 116-198971 NR 118-2481 NR 124-1152 NR 159-516 see 3105-70973-F2 sum 9-7-60 XI 2-0-593,594 ✓I 2-1693-78 ✓17-0-1519NR 31-87403-2231-870-2458-4604-1-264-330-210-1149 (3)NR 64-29833-303-221I 64-39195-7 ep. #9,10,11 ✓64-44828-7I 64-46056-4 ✓I 65-64861-93 X

FBI/DOJ

SECRET

4-22 (Rev. 12-22-76) *HSCA 1/20/77 rec.*
 FEDERAL BUREAU OF INVESTIGATION
 Records Branch

19

Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
 Attention *Ferguson*
 Return to *Speicher* 3685
 Supervisor Room Ext.

Type of Search Requested:

Restricted Search *Not Applied*
 All Reference (Subversive & Nonsubversive) *1958-1963 only*
 Subversive Search
 Nonsubversive Search
 Main References Only

Special Instructions:

Restricted to Locality of *DC*
 Exact Name Only (On the Nose)
 Buildup Variations

Subject *EDUARDO WHITEHOUSE*
 Birthdate & Place _____
 Address _____

Localities *CUBA* Searcher _____
 R# _____ Date _____ Initials _____
 Prod. _____

	FILE NUMBER	SERIAL
I	705-53185	
I	2-1575-58	
I	-65214,12,17 23,30,40,47 53	
	-67	
I	97-43126-42-p.11	Re
I	97-4664-3-p.16	Call
I	97-3918-13	Return
I	97-4030-92-1a,1b,1112 13,14,15	
I	97-4085-3	
I	97-4796-6-p.26	26
I	97-4168-15-p.113	
I	105-72605-84,1A,16 -99 -106	
I	105-51895-3-p.7	11
I	SECRET - A New York Tim	

FBI/DOJ
 3-13-60

NUMEROUS REFERENCES

SEARCH SLIP

Subj: Eduardo Whitehouse

Supervisor Ferguson Room 3685

R# _____ Date 1/25 Searcher Am Initials _____

Prod. _____

FILE NUMBER

SERIAL

I 105-84284-5Note 105-11522-425 ep. 18AI 105-118096-3p x G.C.T. 105-123568-1109-584-780S 109-584-785-786A -795I -1203p. 21I 109-584-A New YorkAliron4-13-60Eduardo Julio (Bu)I 105-72805-108I 109-584-234 ep. 86-1038Eduardo J.64-330-219-~~Ep. 18~~ Feb 196097-3684-6 Rothman105-81895-33I 164-152-4 p. 3

SECRET

FBI/DOJ

SET 1964

FEDERAL BUREAU OF INVESTIGATION
Records Branch

-, 19 ____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention _____
- Return to GIAQUINTO 8988 368J
Supervisor Room Ext.

Type of Search Requested:

Restricted Search **Not Applied**
 All Reference (Subversive & Nonsubversive)
 Subversive Search *dates other than*
 Nonsubversive Search '58-'63
 Main _____ References Only

Special Instructions:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject WHITE HOUSE, EDUARDO

Birthdate & Place -

Address

Localities CUBA

R# _____ Date 3/6 Searcher 202 Initials _____

Prod. _____

FILE NUMBER	SERIAL
105-121847-28 p [#] 1	
105-128062-9 p [#] 23	
164-330-219-187 (5)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS HERE SHOWN
OTHERWISE

CLASSIFIED BY: 5668 SLO/ed

RE: 15 (1)

DECLASSIFY ON: X (6)

(JK) 3/22/99

(JFK) 3/22/99

55-10

FBI/DOJ

~~SECRET~~



FBI
Residence - 2018 S. Bay Road
Miami Beach, Fla.

(10)

W/M
Born - 10/9/25, Pittsburgh, Pa.

5'11 $\frac{1}{2}$ "

180 lbs.

Brown hair and eyes (1958-63)
ONLY

Wife - MELLIE

	FILE NUMBER	SERIAL
	9 - 40924	microfilm
	31 - 86251	microfilm
I	52 - 72398	
	63 - 6678	
	27 - 34982	DOC 1/29/58
	87 - 39831	568606/12/61
I	87 - 40901	DOC 10/15/60
I	92 - 4194	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/22/99 BY 56856
I	137 - 4314	DATE 3/22/99 BY 56856
I	2 - 0 - 362	(JK)
I	52 - 72398 - 83	P# 23, 27, 45, 49, 50, 55, 64 69, 70, 71, 81, 86 107, 132, 132A, 1 155, 156, 164, 192 207, 228
I	87 - 12304 - 29 - 230	
I	87 - 12304 - 29 - 231	
M.F.	87 - 36758 - 79	

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JOSEPH RAYMOND MEROLA

Supervisor _____ Room _____

R# _____ Date 1/25 Searcher Initial DK

Prod. _____

FILE NUMBER

SERIAL

JOSEPH

<u>I</u>	109-12-223-98
<u>I</u>	109-12-223-101
<u>I</u>	109-12-223-104
<u>I</u>	109-12-223-105
<u>I</u>	109-12-223-108
<u>I</u>	109-12-223-121
<u>I</u>	109-12-223-131 P.#2,17-21 23,24
<u>I</u>	109-12-223-146
<u>I</u>	109-12-223-155
<u>I</u>	109-12-223-175
<u>I</u>	109-12-223-226
<u>I</u>	109-430-2075 P.#65
<u>I</u>	109-581-92
<u>I</u>	109-581-93
<u>ME</u>	137-6257-38
<u>I</u>	144-242-8X6
JOE (AKA)	
24-172-1	
<u>I</u>	2-1423-65
<u>I</u>	2-1528-6
<u>I</u>	2-1566-6 P.#59,60